

City of West Point
Council Meeting Minutes
November 14, 2022 7:00 PM

Mayor Billy Ash called the meeting to order at 7:00 PM. Mayor Ash lead in the Pledge of Allegiance. Present were: Mayor Billy Ash, City Clerk/Treasurer Gaye Moore and Council members: Joseph Frost, Annette Baker, Fran Moore, Richard Ciresi and Kevin Duke.

1. **MINUTES**

Joseph Frost made a motion to accept the minutes from October 10, 2022. Richard Ciresi seconded the motion. Joseph Frost, Annette Baker, Fran Moore, Richard Ciresi and Kevin Duke voted yes.

Richard Ciresi made a motion to accept the September 2022 financial report. Joseph Frost seconded the motion. Joseph Frost ask if budgeted for two officers why are we so close to budget? Joseph Frost, Annette Baker, Fran Moore, Richard Ciresi and Kevin Duke voted yes.

Mayor Ash congratulated the newly elected on the election.

2. **Old Business:**

Mayor Ash asked for a moment of silence for the victims of last night's fatality.

Richard Ciresi read the second reading of Ordinance 2022-07, Ordinance amending the Code Enforcement Board. This changes the regular meetings to January and July. Richard Ciresi made a motion to accept Ordinance 2022-07, Joseph Frost seconded the motion. Joseph Frost, Annette Baker, Fran Moore, Richard Ciresi and Kevin Duke voted yes.

Bonnie Ciresi presented the October financials. Richard Ciresi tabled the vote until next month. Joseph Frost seconded the motion. Joseph Frost, Annette Baker, Fran Moore, Richard Ciresi and Kevin Duke voted yes.

3. **Mayors Report:**

Mayor Ash stated there is no new information on the cell tower offer.

Impound Auction was canceled because the tractor was not sur plussed. Richard Ciresi suggested it be looked at the tractor to see if it can be used for the boat ramp.

Public works or the fire chief are not interested in the 2018 police truck. Mayor Ash suggested to go ahead with the online auction. Richard Ciresi made a motion to put the 2018 F250 police truck online for auction, reserve will be set at \$35,000.00. Annette Baker seconded the motion. Joseph Frost asked if the money will go to the Police Department? Joseph Frost, Annette Baker, Fran Moore, Richard Ciresi and Kevin Duke voted yes.

Mayor Ash stated Trunk or Treat was a success.

The Hardin Co. Sheriff's office was pleased with the turn out for this year's tax collection.

Mayor Ash stated as of this time we have two part-time public worker's employees.

Mayor Ash stated Chuck McCreary resigned from the Code Enforcement Board.

There will be a free new official training next month. There is also on in January put on by KLC that cost. A few new elected council persons would like to go and would like to know if the city will pay for the training. Richard Ciresi suggested the city pay for the training; we will find the money.

There is a new Hardin Co. Electrical Inspector. Greg Carwile.

Nothing new from Hardin Co. Water, should know something by October 26th.

Mayor Ash stated he was informed October 18th Hardin Co. Water will increase their water rates 41%.

Dwayne Culver received a letter from KY Dept. of Revenue, they are paid in full.

4. **Council Concerns:**

Joseph Frost stated he had 12 kids for open gym, and another age group had 20. Scott and Cindy Young and Angela Frost helped with the gym time.

Joseph Frost asked what was the time line on the fire truck from Radcliff. Mayor Ash stated the Fire Chief was ready to send it back, he is not interested in purchasing that truck. Joseph Frost stated we should send a Thank You letter to them.

Annette Baker stated River Day's has received their 501(c)(3) status and would like their own checking account with their River Day's funds. Richard Ciresi made a motion to give the balance of the River Day's account to the committee once they are registered with the state. Kevin Duke seconded the motion. Joseph Frost, Annette Baker, Fran Moore, Richard Ciresi and Kevin Duke voted yes.

Fran Moore stated Light Up West Point will be December 3rd, the parade starts at 5:30 and the program starts at 6:00. Volunteers are needed to decorate the caboose.

November 18th Warm Blessings will have a food giveaway in front of the Baptist Church at 9:00 AM.

Richard Ciresi presented Ordinance 2022-08, Amending the budget June 30, 2022. Gaye Moore read the budget ordinance.

FEMA has released the \$11,000.00

Richard Ciresi requested to be appointed the Grant Administrator.

The roads have come in on budget, they will be back to do some clean-up.

Joseph Frost made a motion to take \$1,000.00 from road money to get cold patch to fix some pot holes. Kevin Duke seconded the motion. Joseph Frost, Annette Baker, Fran Moore, Richard Ciresi and Kevin Duke voted yes.

Ft. Duffield

Revitalization Committee- They will attend a meeting for Ohio Riverway.

Planning and Zoning- Roszelle Moore stated they had a fence permit turned in. Scott Young suggest to add all Planning and Zoning and Board of Adjustment applications be turned in seven days before the meeting dates.

Joseph Frost made a motion to accept the 2022 Comprehensive Plan presented by the Planning and Zoning Committee last month. Richard Ciresi seconded the motion. Joseph Frost, Annette Baker, Fran Moore, Richard Ciresi and Kevin Duke voted yes.

Code Enforcement- Joseph Frost asked if they have looked at the software.

5. **Citizen's Concerns:**

Chris McVey asked if the city pays for the water that is flushed for Hardin Co. Water? Dwayne Culver stated the infrastructure belongs to the city.

Roszelle Moore suggested to look through the past minutes to make sure things get completed.

Eric Duvall asked if he can put gravel along his property, the road is higher at 15th street. Mayor Ash stated he could put gravel there.

6. **Adjourn**

Richard Ciresi made a motion to adjourn. Annette Baker seconded the motion. Joseph Frost, Annette Baker, Fran Moore, Richard Ciresi and Kevin Duke voted yes. Adjourn 8:39 PM


William C. Ash, Mayor


Sandra Gaye Moore, City Clerk/Treasurer